

# Planning Committee

**2006-07-14 09:30:00.0**

The Planning Committee considers matters relating to MTC regional, corridor-level, and other planning activities.

*This agenda was updated 2006-07-10 08:57:53.0. It is accurate to the best of our knowledge at that time.*

For assistance, please contact Janice Richards, [jrichards@mtc.ca.gov](mailto:jrichards@mtc.ca.gov), 510.817.5815

*This meeting will be [audiocast](#) on the MTC Web site during the meeting, and an [audio file](#) will be available for approximately one month after the meeting date.*

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## Minutes of June 9, 2006\*

### 1 Action: Committee Approval

- [minutes.doc](#)

**San Francisco Bay Area State Implementation Plan: Proposed Final Bay Area Air Quality Conformity Protocol\* MTC Resolution No. 3757**

**Presented by:** Ashley Nguyen

### 2a Action: Commission Approval

- [Conformity Protocol only memo.doc](#)
- [tmp-3757.doc](#)

**Proposed Final Transportation Control Measures (TCM) Substitution Procedures\* MTC Resolution No. 3758**

*Staff seeks Commission approval of updates to the region's conformity protocol and TCM substitution procedures. The conformity protocol update and the new TCM substitution procedures are a result of changes in SAFETEA.*

### 2b Presented by: Ashley Nguyen

**Action:** Commission Approval

- [TCM Sub only memo.doc](#)
- [tmp-3758.doc](#)

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## **Resolution 3434 Transit-Oriented Development (TOD) Policy Evaluation Report\***

*Staff will present an initial evaluation of the Commission's TOD Policy for future transit extensions under Resolution 3434 requested upon adoption of the policy in July 2005.*

**Presented by:** James Corless

### **3 Action:** Information

- [3 MTC TOD Policy Evaluation.pdf](#)
- [3 TOD policy evaluation.doc](#)
- [3 TOD Policy Eval 71406.pdf](#)

### **4 Other Business / Next Meeting / Adjournment**

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#### **Next meeting**

2006-09-08 09:30:00.0

Joseph P. Bort MetroCenter

Lawrence D. Dahms Auditorium

101 8th Street

Oakland, CA 94607

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\* Attachment sent to committee members, key staff and others as appropriate. Copies will be available at the meeting.

\*\* All items on the agenda are subject to action and/or change by the Committee. Actions recommended by staff are subject to change by the Committee.

\*\*\* The MTC chair and vice-chair are ex-officio voting members of all standing committees. A quorum of this committee shall be a majority of its regular non-ex-officio voting members (4).

+ Non-Voting member.

Every member of the Commission who is not otherwise designated as a member of this committee is an ad hoc non-voting member. Although a quorum of the Commission may be in attendance at this meeting, the committee may take action only on those matters delegated to it. The committee may not take any action as the full Commission unless this meeting has been previously noticed as a Commission meeting.

The vote of an ex-officio member shall count to satisfy a committee quorum if there are not sufficient regular members of the Committee in attendance. In addition, an ad hoc non-voting

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committee member who is a voting member of the Commission may be designated by the committee chairperson as a voting member for this particular committee meeting if an additional voting member is needed for a committee quorum.

Public Comment: The public is encouraged to comment on agenda items at committee meetings by completing a request-to-speak card (available from staff) and passing it to the committee secretary or chairperson. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

Record of Meeting: MTC meetings are tape-recorded. Copies of recordings are available at a nominal charge, or recordings may be listened to at MTC offices by appointment. Audio casts are maintained on MTC's Web site for public review for at least one month.

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